TOWNSHIP OF GALLOWAY <u>COUNCIL AGENDA-January 10, 2006</u> 7:30 p.m.

1. Call to Order

2. Announcement On January 4, 2006, at 4:30 p.m., notice of the meeting

was mailed to the Mainland Journal, the Press, The Current

and duly posted in the Council Chambers.

3. Moment of Meditation

4. Flag Salute

5. Approval of Minutes Regular Meeting, December 13, 2005

Closes Session as to content only 12/13/05

6. Presentation A. Swear in Police Officers

B. William Montag/Public Works Manager Program

7. Proclamation None

8. **Discussion** Street Vacation/Juniper Avenue

OLD BUSINESS

9. Public Hearing None

NEW BUSINESS

10. Ordinance Introduction

A. Ordinance

B. Ordinance

Amend Section 301-5 Temporary Taxi License

Amend Land Mgmt Code Chap 233-59/COAH

Amend Land Mgmt Code Chap 233-83/COAH

Control Hills From 1/4 Color Amend Land Mgmt Code Chap 233-83/COAH

D. Ordinance Grant Utility Easement/AC Electric

11. Resolutions

A. Resolution Award Contract/Fleet Maint & Mgmt Services

B. Resolution Approving Sales of Public Land
 C. Resolution Discharge of Mortgage/Mays
 D. Resolution Discharge of Mortgage/Dahl

E. Resolution F. Resolution G. Resolution Person to Person Transfer/PNStam
 Person to Person Transfer/Name Change

H. Resolution
 I. Resolution
 J. Resolution
 K. Resolution
 L. Resolution
 Release Cash Performance Guarantee/All Star Kennels
 Release Performance Guarantee/University Park Phase 1
 L. Resolution
 Release Performance Guarantee/University Park Phase 11

M. Resolution Cancellation of 2005 TaxesN. Resolution Refunding Bond Sale

12. Consent Agenda

A. Motion Taxi License/Peabody
B. Motion Taxi License/Herman
C. Motion Taxi License/Doorn

- 13. Resolution/Payment of Bills
- 14. Resolution/Closed Session
- 15. Manager's Report
- 16. Council's Report
- 17. Public Participation
- 18. Adjournment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions or comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step to the microphone at the appropriate time, and state your name.

TOWNSHIP OF GALLOWAY <u>COUNCIL AGENDA-January 10, 2006</u> 7:30 p.m.

10A. Amend Section 301-5 Temporary Taxi License

This Ordinance amends the issuance of temporary taxi-limousine licenses to tighten restrictions, due to sex offender residency prohibition.

10B. Amend Land Mgmt Code Chap 233-59/COAH

This Ordinance amends Land Mgmt to address the requirements on COAH.

10C. Amend land Mgmt Code Chap 233-83/COAH

This Ordinance amends Land Mgmt to address the requirements on COAH.

10D. Grant Utility Easement/AC Electric

This Ordinance grants this easement for the moving of poles to accommodate for the traffic light at 6^{th} Ave.

11A. Award Contract/Fleet Maint & Mgmt Services

This Resolution awards a Contract to 1st Veh Services for a 5 yr period & is recommended by PW's, and PD.

11B. Approving Sales of Public Land

This Resolution approves sales of Public Land according to N.J.S.A. 40A:12-13.

11C. Discharge of Mortgage/Mays

This Resolution executes & records a Discharge of Mortgage, as the loans have been paid in full.

11D. Discharge of Mortgage/Dahl

This Resolution executes & records a Discharge of Mortgage, as the loans have been paid in full.

11E. Granting Person to Person Transfer

This Resolution grants a person to person transfer to 920 WHP from Sirton, as the application is complete in all respects.

11F. Granting Person to Person Transfer

This Resolution grants a person to person transfer to PNStam from Lin-el, as the application is complete in all respects.

11G. Person to Person Transfer/Name Change

This Resolutions for Plenary Retail Consumption License transfers name from Pitney Tavern to Blue Marlin Café.

11H. Refund of Road Performance/Maintenance Escrow/Mansion Builders

This Resolution authorizes a refund, as the roadway has been inspected & found to be satisfactory.

111. Refund of Road Performance/Maintenance Escrow/KMD

This Resolution authorizes a refund, as the roadway has been inspected & found to be satisfactory.

11J. Release Cash Performance Guarantee/All Star Kennels

This Resolution authorizes the Release of a Cash Performance Guarantee upon the posting of a Maintenance Guarantee, as the applicant has completed the site improvements & was inspected by the Engineer.

11K.&L Release Performance Guarantees/University Park Phase Phases 1 & 11

These Resolutions authorize the release of performance guarantees, upon the posting of maintenance guarantees, as the applicant has completed the site improvements & is recommended by the Engineer.

11M. Cancellation of 2005 Taxes

This Resolution authorizes the cancellation of the 2005 tax levy & preliminary 2006 taxes, due to an error in the assessed value.

11N. Refunding Bond Sale

This Resolution authorizes a 2006 Bond Sale.